

**EAU CLAIRE REDEVELOPMENT AUTHORITY
AGENDA**

**Meeting of
Wednesday, September 17, 2014
7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, September 17, 2014, at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meetings of August 20 and August 29.
3. Financial statements.
4. Update and discussion on the proposed parking ramp and parking in Block 7 in the North Barstow District.
5. Update on a lease extension from the USPS.
6. Confluence update.
7. Consideration of hiring Ayres Associates to submit grant applications for West Bank and USPS site.

Closed Session:

The Redevelopment Authority may convene in closed session to confer with City legal staff regarding potential litigation with USPS, which is permitted in closed session pursuant to Wisconsin Statutes §19.85(1)(e).

Open Session:

8. Executive Director's report.
9. Announcements, directions and correspondence.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.



Mike DeRosa, Chairperson